

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

PAGE 1 OF 1
66/E00/0175/0/ 73
1000024143694
04/30/2005

SUNTRUST

ACCOUNT
STATEMENT

B & T PETROLEUM INC
3334 TAIT TER
NORFOLK VA 23513-4453

QUESTIONS? PLEASE CALL
1-800-786-8787

ONLINE FRAUD VICTIMS GIVE THEMSELVES AWAY.
TO LEARN MORE ABOUT FRAUD, VISIT SUNTRUST.COM/ALERT

ACCOUNT TYPE		ACCOUNT SUMMARY		STATEMENT PERIOD		TAXPAYER ID	
		ACCOUNT NUMBER					
BUSINESS CHECKING + INTEREST		1000024143694	04/26/2005 - 04/30/2005		54-1910733		
DESCRIPTION		AMOUNT	DESCRIPTION		AMOUNT		
BEGINNING BALANCE		\$0.00	AVERAGE BALANCE		\$850,002.75		
DEPOSITS/CREDITS		\$850,006.89	AVERAGE COLLECTED BALANCE		\$503,202.75		
CHECKS		\$0.00	NUMBER OF DAYS IN STATEMENT PERIOD		5		
WITHDRAWALS/DEBITS		\$0.00	ANNUAL PERCENTAGE YIELD EARNED		.10%		
ENDING BALANCE		\$850,006.89	INTEREST PAID YEAR TO DATE		\$6.89		
DEPOSITS/CREDITS							
DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #		
04/26	850,000.00		DEPOSIT				
04/29	6.89		INTEREST PAID THIS STATEMENT THRU 04/30				
DEPOSITS/CREDITS: 2			TOTAL ITEMS DEPOSITED: 1				
BALANCE ACTIVITY HISTORY							
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED		
04/26	850,000.00		04/29	850,006.89			
04/28	850,000.00	816,000.00					

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8505

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05/31/2005

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STATEMENT

B & T PETROLEUM INC
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NORFOLK VA 23513-4453

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DID YOU KNOW YOUR HOME EQUITY CAN BE USED FOR HOME IMPROVEMENTS, EDUCATION, DEBT CONSOLIDATION, CARS AND VACATIONS? WHY NOT TAKE ADVANTAGE OF YOUR EQUITY, TODAY'S GREAT RATES AND SUNTRUST'S FAST APPROVALS ON A HOME EQUITY LINE? CONTACT US AT 800-SUNTRUST, SUNTRUST.COM OR A BRANCH FOR DETAILS. EQUAL HOUSING LENDER.

ACCOUNT TYPE		ACCOUNT SUMMARY		STATEMENT PERIOD		TAXPAYER ID	
		ACCOUNT NUMBER					
FREE BUSINESS CHECKING		1000024143694	05/01/2005 - 05/31/2005		54-1910733		
DESCRIPTION		AMOUNT	DESCRIPTION		AMOUNT		
BEGINNING BALANCE		\$850,006.89	AVERAGE BALANCE		\$54,819.86		
DEPOSITS/CREDITS		\$4.65	AVERAGE COLLECTED BALANCE		\$18.84		
CHECKS		\$8.00	NUMBER OF DAYS IN STATEMENT PERIOD		31		
WITHDRAWALS/DEBITS		\$850,032.00	ANNUAL PERCENTAGE YIELD EARNED		.10%		
ENDING BALANCE		\$20.46	INTEREST PAID YEAR TO DATE		\$11.54		
DEPOSITS/CREDITS							
DATE	AMOUNT	SERIAL #	DESCRIPTION				
05/04	4.65		INTEREST PAID THIS STATEMENT THRU 05/04				
DEPOSITS/CREDITS: 1		TOTAL ITEMS DEPOSITED: 0					
WITHDRAWALS/DEBITS							
DATE	AMOUNT	SERIAL #	DESCRIPTION				
05/03	32.00		INSUFFICIENT FUNDS PENALTY				
05/03	850,000.00		DEPOSITED ITEM RETURNED				
WITHDRAWALS/DEBITS: 2							
BALANCE ACTIVITY HISTORY							
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED		
05/01	850,006.89	850,006.89	05/04	-20.46	-20.46		
05/03	-25.11	-850,025.11	05/05	-20.46	-20.46		

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SUNTRUST BANK
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66/200/0173/0/ 73
1000024143694
06/30/2005

SUNTRUST

ACCOUNT
STATEMENT

B & T PETROLEUM INC
3334 TAIT TCR
NORFOLK VA 23513-4493

QUESTIONS? PLEASE CALL
1-800-786-6787

EARN POINTS TOWARDS REWARDS WITH YOUR SUNTRUST VISA BUSINESS CHECK CARD AND CREDIT CARD! REDEEM POINTS FOR SHOPPING, DINING, TRAVEL, MERCHANDISE REWARDS AND MORE! ACTIVATE YOUR VISA EXTRAS ACCOUNT ON YOUR CURRENT SUNTRUST VISA BUSINESS CARD TODAY! GO TO WWW.VISA.COM/EXTRAS, OR CALL TOLL-FREE 800.960.8472.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
FREE BUSINESS CHECKING ***CLOSED***	1000024143694	06/01/2005 - 06/30/2005	54-1910733

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$20.46	AVERAGE BALANCE	\$.68
DEPOSITS/CREDITS	\$20.46	AVERAGE COLLECTED BALANCE	\$.68
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$.00	INTEREST PAID YEAR TO DATE	\$11.54
ENDING BALANCE	\$.00		

DEPOSITS/CREDITS		
DATE	AMOUNT	SERIAL #
06/02	20.46	

DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 0

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
06/01	-20.46	-20.46	06/30	.00	.00
06/02	.00	.00			

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8507


Date	Seq Num	Account	Amount	Serial Num
04/26/05	51838623	1000024143894	850000.00	0

[illegible]

DEPOSIT AMOUNT: 3850.000.00
ACCOUNT NUMBER: 3634
4434810 CASH ON DEPOSIT
THIS DATE 04/26/00 DEL DATE 04/26/00 TERM
BATCH ID: 06100482
0206

8508

Date	Seq Num	Account	Amount	Serial Num
04/26/05	51638624	2079900088740	850000.00	51818236

 TRAVEL RELATED SERVICES <small>an American Express company</small>	American Express Travel Related Services Company, Inc. 30002 North 19th Ave. A-17 Phoenix, Arizona 85027	NUMBER 237 094 141	DATE 04/23/05	CHECK NUMBER 51818236	62-1001 8 601
	PAY TO THE ORDER OF EIGHT HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS				
PAY TO THE ORDER OF:	B & T PETROLEUM B & T PETROLEUM 3334 TAIT TERRACE NORFOLK, VA 23513		VOID IF NOT PRESENTED BY DATE 04/23/05 \$850,000.00		
PAYABLE THROUGH Wachovia Bank, National Association Pensacola, FL 32504			<i>Walter S. Burns</i> AUTHORIZED SIGNATURE 51818236 106321016251 2079900088740 0085000000		

5100638624

94-22,634

7901

DO NOT WRITE IN ANY OF THESE SPACES
RESERVED FOR GRADUATE INSTITUTION USE

2. For M1001.7 only
Spokane Club
 MDC 231903802 10/31/07

8509

[illegible][illegible]

070/074

04/25/2006 13 58 FAX 4077621348

Date	Seq Num	Account	Amount	Serial Num
05/03/05	54309787	1000024143694	25000.00	82

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH UNUSUAL AREAS BOTH TOP AND BOTTOM.

Name BETTERMENT DC 1395
 Address 3334 FAIR FARM
 City, State, ZIP ARLINGTON VA 22217 Date 4/29/05
 Pay To The Order Of Michael BATTLE \$ 25,000.00
Twenty Five Thousand & 00/100 Dollars
SUNTRUST
 4434810-UYDF25

 830020 (8.00)
Michael Battle

⑈00000000082⑈ ⑆051000020⑆1000024143694⑈ ⑈0002500000⑈

FOR DEPOSIT ONLY
 MICHAEL BATTLE
 4434810-UYDF25
 8511

Date	Seq Num	Account	Amount	Serial Num
05/04/05	51352543	1000024143694	60000.00	94

B + T PETROLEUM RECOVERY
 3334 TRIT TERRACE
 NORFOLK 23503-3973
 57-857-4501

094
 00-2810

CHQ 5/27/05
 Date

Pay to the Order of JASON WATLER \$ 60,000.00
 Sixty Thousand & 00/100 Dollars

SUNTRUST
 SunTrust Bank

For Nathaniel A. [Signature]

⑆05⑆000020⑆000024⑆43694⑆0094⑆000060000000⑆



8512

Date	Seq Num	Account	Amount	Serial Num
05/05/05	54440535	1000024143894	25000.00	100

B+7 PETROLEUM Recovery
 3334 TAIT Tanager
 NCR FGLH, VA 23513
 757-857-4501

4/27/05

100

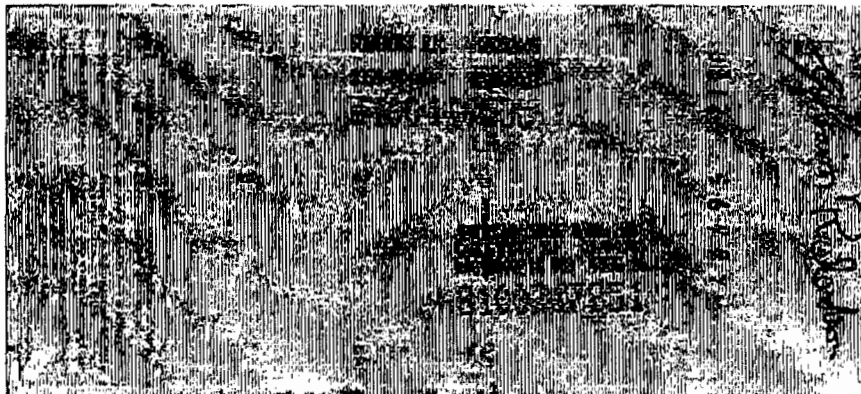
Pay to the Order of Ephraim Richardson \$25,000.00

Twenty Five Thousand & 00/100 Dollars

SUNTRUST
 SunTrust Bank

For *[Signature]*

1005100002011000024143894 0100 100025000000



8513

Date	Seq Num	Account	Amount	Serial Num
06/06/05	54719912	1000024143694	25000.00	81

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR ORNAMENTALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS NOT TOP AND BOTTOM.

Name B.T. Peterson

Address 3334 TAIT TERRACE

City, State, ZIP NORFOLK, VA 23513 Date 4/24

Pay To The Order Of Merion Jones \$ 25,000.00

Twenty Five Thousand + 00/100 Dollars

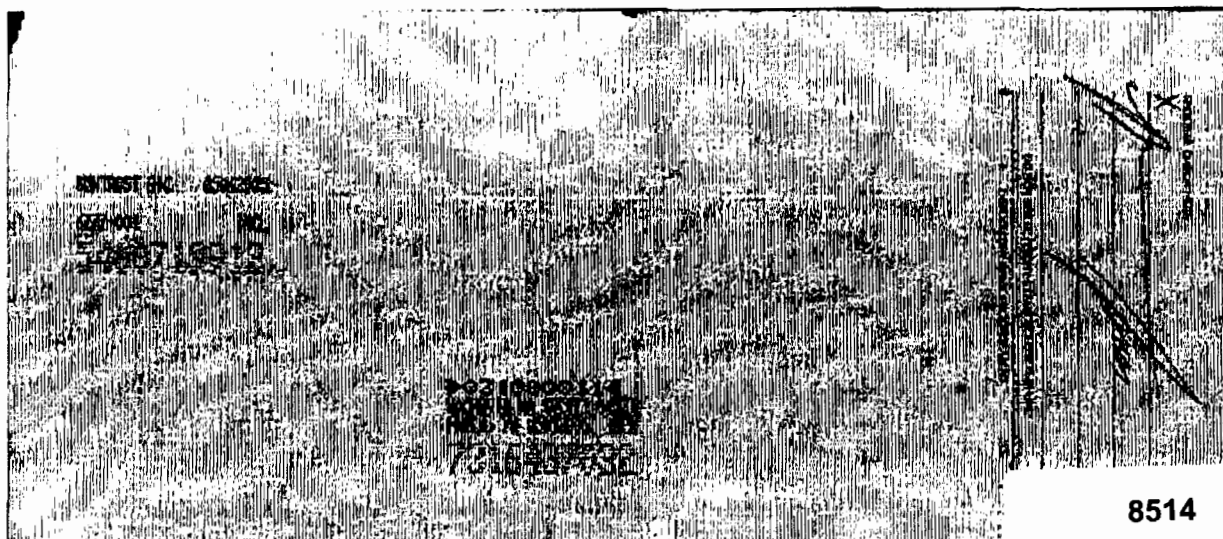
SUNTRUST
4434810-UVDF25

Mark A. Lee

830020 15 001

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